

## **DRAFT MEETING MINUTES CITY OF MILPITAS**

**Meeting Minutes:** Regular Meeting of the Redevelopment Agency  
(Including Joint Meeting with the City Council)

**Date:** Tuesday, October 3, 2006

**Time:** 7:00 PM

**Location:** City Hall Council Chambers, 455 E. Calaveras Blvd.

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### **JOINT REDEVELOPMENT AGENCY AND CITY COUNCIL MEETING**

**RA1. CALL TO ORDER** Mayor/Agency Chairman Esteves called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council, at 9:16 PM.

**RA2. ROLL CALL** **PRESENT:** Mayor/Chair Esteves, Vice Mayor/Vice Chair Gomez and Agency/Councilmembers Livengood and Polanski

**ABSENT:** Agency/Councilmember Giordano

**RA 3. MEETING MINUTES** Motion: approve the Redevelopment Agency minutes of September 19, 2006, including joint meeting with the City Council, as submitted.

Motion/Second: Agency/Councilmember Livengood /Agency/Councilmember Polanski

Motion carried by a vote of: AYES: 4  
NOES: 0  
ABSENT: 1 (Giordano)

**RA 4. Approval of Agenda and Consent Calendar** Motion: approve the agenda and RDA (less item RA6) consent calendar

Motion/Second: Vice Chair/Vice Mayor Gomez / Agency/Councilmember Livengood

Motion carried by a vote of: AYES: 4  
NOES: 0  
ABSENT: 1 (Giordano)

**RA 5. Progress Report on new Library and East Parking Garage, Projects No. 8161 and No. 8162** City Engineer Greg Armendariz reviewed the status of the new library project (provided in the written staff report by Mr. Mark Rogge), and reported on last week's ground breaking ceremony for the library parking garage.

He requested approval of three recommendations:

1. Approve the bidders list (eight companies), setting October 17 as the date for appeals, if any
2. Approve the plans and specifications for the new library, based on those from the pre-qualified list
3. Receive the oral progress report

Mr. Armendariz reported that nine statements of qualifications were received by the City with eight of those fully meeting requirements, per City staff review.

He then reviewed the status of the parking garage project, including the unique ground breaking ceremony held on September 26 with the auger piles going into the ground. Also, one change order was issued – unusually, as a credit to the Agency (not an additional cost item).

Motion: approve the three action items listed above

Motion/Second: Agency/Councilmember Livengood / Vice Chair/Vice Mayor Gomez

Motion carried by a vote of: AYES: 4  
NOES: 0  
ABSENT: 1 (Giordano)

**RA 6. Two Ordinances**

Moved to City Council consent calendar, as Item No. 10 A.

**\* RA 7. Resolution Granting Initial Acceptance: North Main Street Utilities Project**

Adopted Resolution No. RA 267 Granting Initial Acceptance: North Main Street Utilities Project Weller Lane To Carlo Street Underground District No. 5, Project No. 8153

**\* RA 8. Land Exchange Agreement with McCarthy Ranch Limited Partnership and Execute Grant Deeds, and Adoption of Two Resolutions**

For the Main Sewage Pump Station Site Improvements, Project No. 6079, approved the following actions:

Authorize and adopt the following:

1. Authorized the City Manager to execute a land exchange agreement with the McCarthy Ranch Limited Partnership, subject to approval as to form by the City Attorney, and to implement related actions noted in the agreement
2. Authorized the City Manager to execute grant deeds associated with the land exchange agreement
3. Adopted Resolution No. RA 269 authorizing a lot line adjustment between two adjacent parcels.
4. Adopted Resolution No. RA 268 summarily vacating the public service easement granted for storm water control.

**RA 9. ADJOURNMENT**

Chair/Mayor Esteves adjourned the Redevelopment Agency meeting at 9:21 PM.

**Respectfully submitted by:**

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**Mary Lavelle**  
**Agency Secretary/City Clerk**